

Minutes not formally approved until Regular Board Meeting on December 15, 2020

Village President Patricia Tiarks called the Virtual Zoom Village Board Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Mark Holdmann, Paul Kasdorf, Michael Thew, Bill Benjamin, Thomas Sardina and Amy Haynes Coe

Also present: Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) October 20, 2020 Regular Village Board Meeting Minutes and October 27, 2020 Special Village Board Meeting Minutes
- 2) Appointment of Michael Bates to the Plan Commission
- 3) Current Invoices
- 4) October Statements of Revenues and Expenditures
- 5) October Monthly Department Reports

Motion by Holdmann, seconded by Thew to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE ACTION

Building Board

Trustee Kasdorf reported the following Occupancy Permit was approved.

1. Royalty Service, 4506 N. 127 Street

Trustee Kasdorf reported the following Building Permit was approved.

1. New Garage, 4652 N. 127 Street

Finance Committee

The current invoices were reviewed and approved. The October Statement of Revenues and Expenditures were approved.

Library Board

The Library Board met on November 10, 2020 and various items were discussed.

REPORT OF THE ADMINISTRATOR: No Report

PUBLIC HEARING ON THE 2021 BUDGET

Public Hearing opened at 7:05 PM

There were no comments.

Public Haring closed at 7:05 PM

NEW BUSINESS

- A. Motion by Sardina; second by Benjamin to approve appointing Sarah Ponath (2-year term), Michael Bates (3-year term) and Aristo Dorshak (1-year term) to the Sex Offender Residency Appeal Board pursuant to Section 24-210 of the Municipal Code. Motion carried unanimously.
- B. Motion by Kasdorf; second by Sardina to approve adopting the 2021 Budget. Motion carried unanimously.
- C. Motion by Kasdorf; second by Sardina to approve Resolution No. 20-12; a Resolution to Adopt Individual Fund Budgets in the Amounts Indicated or the Calendar Year 2021. Motion carried unanimously.
- D. Motion by Benjamin; second by Thew to approve Resolution No. 20-13; a Resolution to Adopt Individual Utility Fund Operating Budgets in the Amounts Indicated or the Calendar Year 2021. Motion carried unanimously.
- E. Motion by Thew; second by Sardina to approve Resolution No. 20-14; a Resolution to Place Delinquent Accounts, Unpaid Charges and Fees on the Tax Roll for the Year 2020. Motion carried unanimously.

- F. Motion by Benjamin; second by Sardina to approve Resolution No. 20-15; a Resolution Revising the Fee Schedule as referenced by the Village of Butler Municipal Code. Motion carried unanimously.

ADJOURNMENT

Motion by Holdmann; second by Thew to adjourn. Motion carried unanimously. The meeting was adjourned at 7:13 PM.

Submitted by:
Kayla Thorpe, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment

Minutes: MINUTES #2044-11-17-2020